



**BLACKSTONE VALLEY VOCATIONAL REGIONAL  
DISTRICT SCHOOL COMMITTEE  
Upton, MA 01568**

**REVISED AGENDA**

The listing of matters are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may in fact be discussed, and other items not listed may be brought up for discussion to the extent permitted by law.

**REGULAR MEETING**

Thursday, December 16, 2021  
BVT School Cafeteria - 6:00 PM

**Note: Per DESE guidelines, face masks are required by all attendees.**

**A G E N D A**

| Time | Item  | Disposition  |
|------|---|--|
| 6:00 | 1. Call to Order - Quorum <u>7</u><br>2. Secretary's Report - A. Yitts<br>2.1. Regular Minutes - November 18, 2021 (Vote)<br>3. Treasurer's Report - B. Auger<br>3.1. November 30, 2021 [available at meeting] (Vote)   | RECEIVED TOWN CLERK<br>GRAFTON, MA<br>2021 DEC 14 PM 12:37 |
| 6:05 | 4. Student Recognitions - Dr. Michael F. Fitzpatrick<br>4.1. Leo Club Excellence Award 2020-2021  |  |
| 6:10 | 5. Comments By Student Representatives - Emma Conkey, Leah Cook & Bradley Lyon  |  |
| 6:15 | 6. Academic Department Presentation - Kerry Baldwin<br>6.1. World Language (Spanish)  | Location: Cafeteria  |
| 6:25 | 7. Business Manager's Report - L. Mangano<br>7.1. FY22 Budget Status [yellow]<br>7.2. Donation Approvals (if needed) (Vote)<br>7.3. Presentation of FY21 Audit Report - Hague, Sahady & Co., P.C. [available at meeting]  |  |
| 6:40 | 8. Assistant Superintendent-Director's Report - A. Steele<br>8.1. Wellness Fair: 12/8/21<br>8.2. Tiered Focus Monitoring Audit<br>8.3. Snow Day Proposal (Vote)<br>8.4. Out-of-State Trips: [grey] (Vote)<br>a. Aviation Club: 04/06/22 - 04/13/22 (Kennedy Space Ctr. - Florida)<br>b. Robotics Team: 01/20/22 - 01/25/22 (Revised Date) (Orlando, FL) |  |
| 6:50 | BRIEF RECESS FOR POLICY SUB COMMITTEE - Admissions Plan Clarification   |  |
| 7:00 | 9. Budget Subcommittee Report - J. Mitchell/G. Finn<br>9.1. First Round Line Item Series: 1000 & 5000<br>9.2. Salary, Wage & Fringe Benefits  | OVER 13  |

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|------|---|---|
| 7:10 | 10. Superintendent-Director's Report - M. Fitzpatrick<br>10.1. Preliminary Report Annual Superintendent's Fundraiser Dinner<br>10.2. Hopedale Foundation Meeting Update: 11/29/21<br>10.3. Royal Family KIDS/Retreat at Norwich Lake Project Site Visit: 12/10/21<br>10.4. Blackstone Corridor - Lions Club Project<br>10.5. <b>BVT Visitations/Tours:</b><br>a. UniBank Corporators - Kate Salmon & Denise Brookhouse: 12/15/21<br>10.6. New BVT Student Scholarship<br>a. Town Fair Tire Foundation <i>[salmon]</i> <b>(Vote)</b><br>10.7. Tentative Milford Lions Club Scholarship<br>10.8. Capital Skills<br>10.9. NESDEC Enrollment Projection Report <i>[white]</i> |   |
| 7:30 | 11. New Business<br>11.1. Admissions Plan Clarification <b>(Vote)</b>   |   |
| 7:35 | 12. Items for the Good of the Committee <i>[available at meeting]</i>   |   |
| 7:40 | 13. Next Regularly Scheduled School Committee Meeting - J. Hall   | <b>Date: January 20, 2022</b>                         |
| 7:45 | 14. Meeting Closure<br>14.1. Meeting Closed as Declared by Chair<br>14.2. Adjournment <b>(Vote)</b>   | Dr. Michael F. Fitzpatrick<br>Superintendent-Director |